UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 22-cr-20188 Hon. Matthew F. Leitman

v.

D1, MICHAEL ANGELO, D2, HASSAN KAMAL FAYAD, D3, MIRNA KAMAL FAYAD, and D6, ROSINA ANGELO,

Defendants.

STIPULATION TO DISMISS COUNTS SEVEN, EIGHT, AND TEN

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the United States of America ("the Government") and Defendants Michael Angelo, Hassan Kamal Fayad, Mirna Kamal Fayad, and Rosina Angelo ("the Defendants"), by and through undersigned counsel, and the Government hereby moves, pursuant to Fed. R. Crim. Pro. 48(a), to dismiss with prejudice Counts Seven, Eight and Ten in the Superseding Indictment in the above-referenced matter and all other outstanding counts in the underlying matter against the Defendants in the matter.

IT IS STIPULATED.

Dated: November 26, 2024

DAVID A. HUBBERT
Deputy Assistant Attorney General
U.S. Department of Justice,
Tax Division

/s/ Jorge Almonte

Jorge Almonte (DC 481391)
Assistant Chief
U.S. Department of Justice,
Tax Division
150 M Street, N.E., Ste 1.125
Washington D.C. 20002
(202) 305-3676
Jorge.Almonte@usdoj.gov

/s/ R. Michael Bullotta

R. Michael Bullotta, Esq. (MI P85866)

Counsel for Defendant Michael Angelo
Bullotta Law
615 Griswold St. (Suite 1620)
Dearborn, MI 48124
(313) 400-5776

/s/ Kimberly W. Stout

Kimberly W. Stout, Esq. (MI P38588)

Counsel for Defendant

Mirna Kamal Fayad

Kimberly W. Stout, PC

370 E Maple Rd Fl 3

Birmingham, MI 48009-6303

(248) 258-3181

wadesmom1@aol.com

/s/ Patrick H. Hurford

michael@bullottalaw.com

Patrick J. Hurford, Esq. (MI P82903) Counsel for Defendant Rosina Angelo Patrick Hurford PLLC 500 Griswold, Suite 2400 Detroit, MI 48226 (313) 938-0693 patrick@hurford.law /s/ James Amberg Es

James Amberg, Esq. (MI P68564)

Counsel for Defendant Hassan Kamal Fayad

Amberg & Amberg PC
32121 Woodward Ave, PH10

Royal Oak, MI 48703
(248) 681-6255
jamberg@amberglaw.net

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 22-cr-20188 Hon. Matthew F. Leitman

v.

D1, MICHAEL ANGELO, D2, HASSAN KAMAL FAYAD, D3, MIRNA KAMAL FAYAD, and D6, ROSINA ANGELO,

Defendants.

ORDER DISMISSING COUNTS SEVEN, EIGHT, AND TEN

Counsel for the United States of America ("the Government") and the Defendants Michael Angelo, Hassan Kamal Fayad, Mirna Kamal Fayad, and Rosina Angelo ("Defendants"), having agreed, and the Government having moved, pursuant to Fed. R. Crim. P. 48(a), to dismiss, with prejudice, Counts Seven, Eight, and Ten of the Superseding Indictment in above-referenced matter and all other outstanding counts in the underlying matter, and the Court being otherwise advised in the premises,

IT IS HEREBY ORDERED that Counts Seven, Eight, and Ten of the Superseding Indictment and all other outstanding counts in the underlying matter are dismissed with prejudice.

s/Matthew F. Leitman
MATTHEW F. LEITMAN
UNITED STATES DISTRICT JUDGE

Dated: December 4, 2024